

## Message Text

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PAGE 01 SANTO 03149 01 OF 02 022140Z

73

ACTION SCA-01

INFO OCT-01 ARA-10 ADP-00 PPTE-00 SCSE-00 VOE-00 RSR-01

RSC-01 /014 W

----- 123844

P 022037Z AUG 73

FM AMEMBASSY SANTO DOMINGO

TO SECSTATE WASHDC 8579

UNCLAS SECTION 1 OF 2 SANTO DOMINGO 3149

E.O. 11652: N/A

TAGS: CGEN

SUBJECT: "CONSULAR PACKAGE" FY 75

REF: STATE 151388 AUGUST 1, 1973

CONSULAR PACKAGE MAILED TO DEPARTMENT (VO) WITH TRANSMITTAL SLIP  
DATED JULY 6, 1973. REPEATED HEREWITH:

### SCHEDULE I - IMMIGRANT VISAS FY 73 FY 74 FY 75

1. ISSUED	11,800	13,000	13,000
2. REFUSED	4,912	4,500	4,000
3. REPLACEMENTS	0	0	0
4. TOTAL CASES	16,712	17,500	17,000
5. MANHOURS UTILIZED			
A. AMERICAN	9,563	9,500	9,500
B. LOCAL	38,380	40,500	40,500
TOTALS	47,943	50,000	50,000

### SCHEDULE II - NONIMMIGRANT VISAS

1. NIV'S ISSUED	15,237	16,000	17,000
2. NIV'S REFUSED	15,981	17,000	18,000
3. NIV'S REVAL/TRANSFERRED	13,947	15,000	16,000
4. SUB-TOTAL NIV CASES	45,165	48,000	51,000
5. BCC'S ISSUED	0	0	0
6. CREWLIST VISAS			

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PAGE 02 SANTO 03149 01 OF 02 022140Z

A. CREWLIST PROCESSED	222	260	250
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B. INDIVIDUAL NAMES INCLUDED	4,662	5,200	5,000
7. CONGRESSIONAL CORRESPONDENCE	336	350	350
TOTALS	50,385	53,810	56,600
8. MANHOURS UTILIZED			
A. AMERICAN	4,994	5,250	5,250
B. LOCAL	5,216	5,250	5,250
TOTALS	10,210	10,500	10,500

## SCHEDULE III - SPECIAL CONS SERVICES

1. DEATHS OF AMER CITIZNS	49	50	50
2. ESTATES AND PROPERTY CLAIMS	8	10	10
3. NOTARIALS	9,542	12,000	14,000
4. WELFARE/WHEREABOUTS	750	900	1,100
5. ARRESTS	82	100	150
6. SEAMEN AND SHIPPING	31	40	40
7. TREASURY CHECKS	5,360	6,500	7,500
8. SERVICES FOR OTHER AGENCIES	2,304	2,500	2,500
9. CONG CORRESPONDENCE	9	12	12
TOTALS	18,135	22,112	25,362
10. MANHOURS UTILIZED			
A. AMERICAN	1,197	1,172	1,172
B. LOCAL	1,645	2,888	2,888
TOTALS	2,842	4,060	4,060

## SCHEDULE IV - CITIZENSHIP AND PASSPORT SERVICES

1. PPT APPLNS, EXECUTED	744	750	750
2. PPT APPLNS, EXAMINED	0	0	0
3. ISSUANCE	740	740	740
4. CERT OR CARDS OF IDENT ISSUED	0	0	0
5. NO-FEE PPTS ISSUED	120	100	100
6. AMENDMENT	205	200	200
7. VERIFICATION	0	0	0
8. REGISTRATIONS	247	150	150
9. BIRTH AFFIDAVIT	0	0	0
10. BIRTH REGISTRATION	96	100	100
11. COPY FS-240	96	100	100
12. WITNESS TO MARRIAGE	2	1	1
13. WAIVER OF PASSPORT	0	0	0

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PAGE 03 SANTO 03149 01 OF 02 022140Z

TOTALS	2,250	2,141	2,141
14. MANHOURS UTILIZED			
A. AMERICAN	797	780	780
B. LOC	1,909	2,362	2,362
TOTALS	2,706	3,142	3,142

SCHEDULE V - REMARKS AND JUSTIFICATION

1. MANHOURS IN PART I AND PART II REFLECT PROJECTED CONTINUED USE OF BOTH AMERICAN AND LOCAL TEMPORARY CONSULAR POSITIONS AUTHORIZED IN DEPTTEL 232301 OF DECEMBER 19, 1971. THE POSITIONS IN SCHEDULE VI DO NOT, REPEAT NOT, REFLECT THOSE TEMPORARY POSITIONS. CONSULAR TEMPORARY POSITIONS WITH PERSONNEL NOW ON BOARD CONSIST OF ONE U.S. SECRETARY IN THE INVESTIGATIVE UNIT, TWO FSL INVESTIGATORS, AND TWO FSL CLERKS. THE EMBASSY RECOMMENDS THAT ONE OF THE FSL CLERK POSITIONS BE MADE PERMANENT IN ORDER TO ABSORB THE INCREASES IN WORK LEVELS IN ALL SECTIONS.

2. THE ACTUAL NUMBER OF IMMIGRANT VISA REFUSALS FOR FY 73 WAS OVER-ESTIMATED IN OUR PREDICTIONS. THIS MAY INDICATE THAT SOME OF THE REFUSALS OF THE PREVIOUS YEAR (WHICH HAD A VERY HIGH REFUSAL RATE) WERE ABLE TO OVERCOME THE REFUSAL WHEN INVESTIGATION INDICATED THAT THE APPLICANTS WERE QUALIFIED. HOPEFULLY IT MAY ALSO INDICATE THAT OUR INVESTIGATIVE PROGRAM IS HAVING THE EFFECT OF DETERRING UNQUALIFIED APPLICANTS FROM ATTEMPTING TO OBTAIN VISAS. HOWEVER, STATISTICS OVER A LONGER PERIOD OF TIME WILL BE NECESSARY TO VERIFY THIS TREND. THE REFUSAL RATE FOR FY 74 AND FY 75 HAVE BEEN REDUCED TO REFLECT THE LOWER ACTUAL FIGURES FOR FY 73.

3. OUR ESTIMATES OF NIV CASES FOR FY 73 WERE ABOUT 3,000 SHORT OF THE ACTUAL FIGURES, THE ISSUANCES HAVING BEEN UNDERESTIMATED BY THIS AMOUNT. THE ESTIMATES OF REFUSALS AND REVALIDATIONS WERE ALMOST EXACT. THE PREDICTIONS FOR FY 74 HAVE BEEN AMENDED TO INDICATE THE HIGHER ISSUANCE RATE WHICH IS EXPECTED TO CONTINUE. ONE SLIGHT TREND HAS BEEN NOTED BY THE NONIMMIGRANT VISA OFFICERS: THE INCREASE IN NUMBERS OF VISAS ISSUED TO CHILDREN OF PARENTS WHO HAVE NONIMMIGRANT VISAS AND WHO ARE TRAVELING TO DISNEYLAND IN FLORIDA. IF RECENT LEGISLATION, SUCH AS THE AMENDMENT TO THE SOCIAL SECURITY ACT, IS SUCCESSFUL IN PREVENTING EMPLOYMENT

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PAGE 04 SANTO 03149 01 OF 02 022140Z

OF ALIENS ILLEGALLY IN THE U.S., IT IS ANTICIPATED THAT THIS WOULD TEND TO REDUCE THE NONIMMIGRANT VISA APPLICATIONS BY DOMINICANS WHO USE THIS ROUTE WITH THE INTENTION OF REMAINING ILLEGALLY.

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ACTION SCA-01

INFO OCT-01 ADP-00 ARA-10 PPTE-00 SCSE-00 VOE-00 RSR-01

RSC-01 /014 W

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P 022037Z AUG 73

FM AMEMBASSY SANTO DOMINGO

TO SECSTATE WASHDC PRIORITY 8580

UNCLAS SECTION 2 OF 2 SANTO DOMINGO 3149

4. THE FY 73 PREDICTION ON NOTARIAL SERVICES WAS 50 PERCENT LOWER THAN ACTUAL FIGURES, THUS CONFIRMING THE EXPECTATIONS OF THE DIVORCE ATTORNEYS THAT THE "QUICKIE DIVROCES" WOULD INCREASE AS THE SYSTEM BECAME BETTER KNOWN IN THE UNITED STATES. AS INDICATED IN OUR PREDICTIONS, THIS WAS ACCOMPANIED BY A HIGHER RATE OF WELFARE AND WHEREABOUTS CASES, ARRESTS, AND PASSPORT SERVICES. PREDICTIONS FOR FY 74 HAVE BEEN ADJUSTED ACCORDINGLY TO REFLECT THIS INCREASE. UNDER THE CIRCUMSTANCES IT IS NECESSARY TO ASSIGN HALF-TIME FSL CLERK TO FULL TIME IN THE CITIZENSHIP-SPECIAL CONSULAR SERVICES SECTION. SINCE THIS WILL REPRESENT A LOSS TO THE VISA SECTION OF THE CLERK'S HALF-TIME SERVICES, THE EMBASSY IS RECOMMENDING THAT ONE OF THE PART-TIME FSL CLERK POSITIONS BE MADE PERMANENT.

5. IF THE DOMINICAN GOVERNMENT'S PROGRAMS TO INCREASE TOURISM ARE SUCCESSFUL, IT IS ANTICIPATED THAT THE CITIZENSHIP-SPECIAL CONSULAR SERVICES WORK LOAD WILL INCREASE AND AN ADDITIONAL AMERICAN OFFICER, POSSIBLY PART-TIME, WILL BE REQUIRED. HOWEVER IT IS DIFFICULT YET TO SEE WHETHER THIS WILL AFFECT OUR FY 1975 WORK LOAD.

6. THE TWO POSITIONS UNDER SCHEDULE VI, GENERAL CONSULAR, ARE THE CONSUL GENERAL POSITION AND THE PERMANENT AMERICAN SECRETARY POSITION. WHILE A SMALL AMOUNT OF THEIR TIME IS REFLECTED IN MANHOUR FIGURES, BY AND LARGE THEIR FUNCTIONS INVOLVE ADMINISTRATION AND EMBASSY POLICY DEVELOPMENT.

7. THE INVESTIGATIVE PROGRAM HAS PROVED OF SUCH VALUE IN IDENTI-  
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PAGE 02 SANTO 03149 02 OF 02 022147Z

FYING FRAUDULENT IDENTITY CASES AND "SHAN" MARRIAGES THAT THE EMBASSY HOPES TO CONINUE IT FOR THE FORSEEABLE FUTURE. THE PERSONNEL REQUIREMENTS FOR THE PROGRAM HOWEVER ARE BEING REEVALUATED REGULARLY WITH A VIEW TO POSSIBLE REDUCTIONS SHOULD THE INCIDENTS OF FRAUD WARRANT IT.

## PART VI - FULL TIME PERMANENET POSITIONS

	FILLED	REQUIRED	REQUIRED
	6/30/73	FY 74	FY 75

## 1. VISAS

AMERICAN	6	8	8
LOCALS	21 1/2	21	21

## 2 AND 3 PPT AND CITIZENSHIP/SCH

AMERICAN	1	1	1
LOCALS	2 1/2	3	3

## 4. GENERAL

AMERICAN	2	2	2
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## Message Attributes

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**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 02 AUG 1973  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
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**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
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**TAGS:** CGEN  
**To:** STATE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005